

City of DeBary
REGULAR CITY COUNCIL MEETING
Wednesday
June 4, 2014
7 PM
City Council Chambers
16 Colomba Road
DeBary, Florida 32713

MINUTES

I. Call To Order

Mayor Garcia called the meeting to order at 7:04 p.m.

II. Roll Call

Members Present: Mayor Bob Garcia, Vice Mayor Chris Carson, Council Member Rick Dwyer, Council Member Lita Handy-Peters and Council Member Dan Hunt

Others Present: City Manager Dan Parrott, Assistant City Manager Cassandra Blissett, City Clerk Stacy Tebo, Safety Coordinator Alan Williamson, Parks and Recreation Director John Fletcher, and City Attorney Kurt Ardaman

III. Committee Reports

1. VGMC Update by Jack Lenzen

IV. Public Participation For Any Issues Not On the Agenda - Citizen comments are limited to three minutes per speaker.

Hans Wolfer, Phil Giorno, Marilyn Gorczynski, Lorraine Koval, Nick Koval, George Coleman, and Morton Culligan addressed the Council.

V. Approval of Minutes

1. Regular City Council Meeting held May 7, 2014.
2. City Council Workshop held May 21, 2014.

Vice Mayor Carson moved to approve the minutes as presented. Council Member Hunt seconded, and the motion passed unanimously.

VI. Additions, Deletions, or Amendments to the Agenda

Vice Mayor Carson moved to add a discussion to New Business regarding the visioning workshops discussed at the previous Council workshop. Council Member Hunt seconded, and the motion passed unanimously.

VII. Presentations

1. Richard Foreman, Executive Director of Volunteers for Community Impact, Inc.
2. Disaster Preparedness by Safety Coordinator Alan Williamson.

VIII. Consent Agenda

None.

IX. Public Hearings

1. Ordinance #05-14 – Second Reading – Amending Chapter 22 Elections, Articles II and III of the Code of Ordinances.

Mr. Ardaman read Ordinance #05-14 aloud by title. Council Member Dwyer moved to adopt Ordinance #05-14. Vice Mayor Carson seconded, and the motion passed unanimously.

X. Growth Management and Development Review

None.

XI. Old Business

None.

XII. New Business

1. Records Management Plan.

Council Member Dwyer made a motion that the Manager be authorized to execute the letter of agreement with the Florida Institute of Government (IOG) in an amount not to exceed \$18,000 for the purpose of performing a comprehensive record management plan, conditioned on the requirement that language be included in the agreement that electronic documents would also be included. Vice Mayor Carson seconded, and the motion passed unanimously.

2. Renewal of Volusia County Cooperation Agreement for the Community Development Block Grant.

Council Member Dwyer moved to approve the Volusia County Cooperation Agreement regarding the Community Development Block Grant, Emergency Shelter Grant and the HOME Investment Partnership Program for Fiscal Years 2015/16, 2016/17 and 2017/18. Council Member Hunt seconded, and the motion passed unanimously.

3. Approval of Task Order #2014-2 with CPH, Inc. for Public Safety Complex Site Plan.

Council Member Handy-Peters moved to approve Task Order No. 2014-2 with CPH, Incorporated in the amount of \$33,975. Council Member Dwyer seconded, and the motion passed unanimously.

4. Approval of General Stormwater Engineering Services with Pegasus Engineering.

Council Member Handy-Peters moved to approve continued general stormwater engineering services with Pegasus Engineering in an amount not to exceed \$35,000. Vice Mayor Carson seconded, and the motion passed unanimously.

5. Visioning Workshops (Added by Vice Mayor Carson)

Vice Mayor Carson moved to approve two visioning workshops as proposed previously by Marilyn Crotty of the Institute of Government for \$3,000. Council Member Hunt seconded. The motion passed 4-1, with Council Member Dwyer dissenting.

XIII. Council Member/Staff Reports

1. Member Reports/Communications
 - A. Mayor and Council Members

- B. City Manager
- C. City Attorney

XIV. Date of Upcoming Meeting and/or Workshop

- 1. City Council Workshop June 18, 2014.
- 2. Regular City Council Meeting July 2, 2014.

XV. Adjournment

The meeting adjourned at 9:43 p.m.

**APPROVED
CITY OF DeBARY
CITY COUNCIL**

Chris Carson, Interim Mayor

ATTEST:

Stacy Tebo, City Clerk